

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Tina Tysinger, Director 954-797-1063

PREPARED BY: Tina Tysinger, Director 954-797-1063

SUBJECT: Resolution

AFFECTED DISTRICT: N/A

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: PURCHASE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE PURCHASE OF 60 PANASONIC TOUGHBOOKS PER CITY OF TUCSON/NATIONAL IPA CONTRACT #073103. (\$99,000)

REPORT IN BRIEF: The Town of Davie Police Department needs to replace 60 Panasonic Toughbook computers. This purchase would be made utilizing City of Tucson/National IPA Contract #073103 from Insight Public Sector who would supply an order of laptop computers to the Davie Police Department in the amount of \$99,000.00

PREVIOUS ACTIONS:

CONCURRENCES:

FISCAL IMPACT: Yes

Has request been budgeted? Yes

If yes, expected cost: \$99,000.00

Account name and number: Law Enforcement Services 015-0520-521-0317 (\$9,000)

Technology Equip. & Maint. 001-0520-521-6869 (\$90,000)

RECOMMENDATION(S): Motion to approve resolution

Attachment(s): Resolution, Quote, W-9, Vendor Bidder, Corporation Papers, Piggyback Bid Checklist, Key Contract Details for City of Tucson/National IPA Contract #073103

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE PURCHASE OF 52 PANASONIC TOUGHBOOKS PER CITY OF TUCSON/NATIONAL IPA CONTRACT #073103.

WHEREAS, the Town of Davie Police Department needs to replace 60 Panasonic Toughbook computers; and

WHEREAS, the City of Tucson has conducted a competitive national solicitation for toughbooks; and

WHEREAS, after review the Town Council accepts the City of Tucson/National IPA Contract #073103, awarded to Insight Public Sector with the intent to purchase Panasonic Toughbook computers as needed.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie hereby accepts the City of Tucson/National IPA Contract awarded to Insight Public Sector for the purchase of 60 Panasonic Toughbook computers in the amount of \$99,000.00.

SECTION 2. The Town Council authorizes expenditures for the purchase of Panasonic Toughbook computers from the Law Enforcement Services account 015-0520-521-0317 (\$9,000) and Technology Equip. & Maint. account 001-0520-521-6869 (\$90,000)

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2009

MAYOR/COUNCILMEMBER
ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2009



Insight Public Sector SLED
6820 South Hart Ave
Tempe, AZ 85283-4318
Tel: 8004674448

SOLD-TO PARTY

Town of Davie-Public Safety
6591 ORANGE DR
DAVIE, FL 33314

SHIP-TO ADDRESS

Town of Davie-Public Safety
6591 ORANGE DR
DAVIE FL 33314

Quotation

Quotation Number
211150421

Creation Date
02/25/2009

PO Number / Date :

Customer No. : 10163662

Sales Rep : BRIAN MAYER

Email : bmayer@insight.com

Telephone : 800-543-2437

Dear

Thank you for considering Insight to be your trusted partners in addressing your evolving IT needs. We appreciate being considered as your solution source and look forward to making IT work for you.

We deliver according to the following terms

Terms of Payment : Net 30 days
Ship Via : Insight Assigned Carrier / Ground
Terms of Delivery : FOB DESTINATION
Currency : USD

Material	Description	Qty	UnitPrice	Extended Price
CF-52GFNDEAM	Panasonic Toughbook 52 - Vista COA, Intel Core 2 Duo P8400 2.26GHz (Centrino2 vPRO), 15.4 WXGA, 160GB, 2GB, WinXP, Intel WiFi a/b/g/n, DVD-Multi drive, Bluetooth, SmartCard	60	1,650.00	99,000.00
City of Tucson/National IPA Contract # 073103				
			Sub Total	99,000.00
			Tax	0.00
			TOTAL	99,000.00

Please contact us with any questions or for additional information about Insight Public Sector SLED's complete IT solution offering. Again, thank you for considering Insight Public Sector SLED!

Sincerely,

BRIAN MAYER

800-543-2437

bmayer@insight.com

Fax: 863-678-3204

Subject to IPS Terms and Conditions online at <https://www.lps.insight.com/pages/legal.web>

**Request for Taxpayer
Identification Number and Certification**

Give form to the
requester. Do not
send to the IRS.

Print or type See Specific Instructions on page 2	Name (as shown on your income tax return)	
	Business name, if different from above Insight Public Sector, Inc.	
	Check appropriate box: <input type="checkbox"/> Individual/Sole proprietor <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Limited liability company. Enter the tax classification (D=disregarded entity, C=corporation, P=partnership) > <input type="checkbox"/> Exempt payee <input type="checkbox"/> Other (see instructions) >	
	Address (number, street, and apt. or suite no.) 218 E. Orange Ave.	
	City, state, and ZIP code Lake Wales, FL 33853	
List account number(s) here (optional)		
Requester's name and address (optional)		

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number	
OR	
Employer identification number	35 3949000

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here Signature of U.S. person > Pam Potter

Date > 3/6/09

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued).
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity.

I, PAUL POTER, being first duly sworn state that:
The full legal name and business address of the person(s) or entity contracting with the
Town of Davie ("Town") are as follows (Post Office addresses are not acceptable):

Name of Individual, Firm, or Organization:

INSIGHT PUBLIC SECTOR, INC.

Address:

218 E. ORANGE AVE.LAKE WALES, FL 33853

FEIN

363949000

State and date of incorporation

IL -4/19/94**OWNERSHIP DISCLOSURE AFFIDAVIT**

1. If the contract or business transaction is with a corporation, the full legal name and business address shall be provided for each officer and director and each stockholder who directly or indirectly holds five percent (5%) or more of the corporation's stock. If the contract or business transaction is with a trust, the full name and address shall be provided for each trustee and each beneficiary. All such names and address are as follows (Post Office addresses are not acceptable):

Full Legal Name	Address	Ownership
<u>N/A</u>		%
		%
		%
		%

2. The full legal names and business addresses of any other individual (other than subcontractors, materialmen, suppliers, laborers, and lenders) who have, or will have, any legal, equitable, or beneficial interest in the contract or business transaction with the Town are as follows (Post Office addresses are not acceptable):

Full Legal Name

Address

N/A

From: Budget & Finance

To: 918636783204

03/08/2009 11:54

#181 P.004/004

by: Pam Potter
Signature of Affiant

Pam POTTER
Print Name

SUBSCRIBED AND SWORN TO or affirmed before me this 6th day of
March 2009, by Pam Potter he/she is
personally known to me or has presented _____ as
identification.



Susan Isaac
Notary Public, State of Florida at Large
State of Illinois

Susan Isaac
Print or Stamp of Notary

Serial Number

My Commission Expires: 02/08/2012

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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Detail by Entity Name

Foreign Profit Corporation

INSIGHT PUBLIC SECTOR, INC.

Filing Information

Document Number F97000003532
FEI Number 363949000
Date Filed 07/08/1997
State IL
Status ACTIVE
Last Event NAME CHANGE AMENDMENT
Event Date Filed 01/30/2003
Event Effective Date NONE

Principal Address

444 SCOTT DRIVE
BLOOMINGDALE IL 60108 US

Changed 01/14/2009

Mailing Address

444 SCOTT DRIVE
BLOOMINGDALE IL 60108 US

Changed 01/14/2009

Registered Agent Name & Address

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON FL 33331 US

Name Changed: 08/11/2003

Address Changed: 02/15/2005

Officer/Director Detail

Name & Address

Title PRES

MCGRATH, MARK
1305 WEST AUTO DRIVE
TEMPE AZ 85284

Title CEO

FENNESSY, RICHARD
1305 WEST AUTO DRIVE

TEMPE AZ 85284

Title SEC

ANDREWS, STEVEN
1305 WEST AUTO DRIVE
TEMPE AZ 85284

Title AS

ROGERS, MARK
1305 WEST AUTO DRIVE
TEMPE AZ 85284

Title CFO

BRYAN, GLYNIS
1305 WEST AUTO DRIVE
TEMPE AZ 85284

Title TREA

JOHNSON, HELEN
1305 WEST AUTO DRIVE
TEMPE AZ 85284**Annual Reports****Report Year Filed Date**

2007	01/22/2007
2008	01/15/2008
2009	01/14/2009


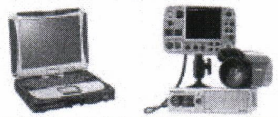
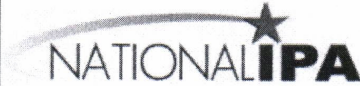
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PIGGYBACK BID CHECKLIST

		Completed by
1. Piggyback of bid awarded by	<u>City of Tuscon</u>	_____
2. Date of award	<u>August 1, 2007</u>	_____
3. Date of expiration	<u>July 31, 2009</u>	_____
4. Date of last renewal	<u>July 31, 2011</u>	_____
5. Copy of bid award attached	<u>Copy of full contract can be found at http://www.tucsonprocurement.com</u>	_____
6. Requested item same as awarded item	<u>YES</u> NO	_____
7. Approved Procurement Authorization attached	YES <u>NO</u>	_____
8. Justification	<u>Existing equipment is 5 years old and out of date. There currently is no maintenance Contract on the equipment, therefore, outages will mean down time for Public Safety</u>	_____
9. Benefit to the Town	<u>The Town of Davie would benefit from faster technology. By purchasing the tough books there would be a maintenance contract in place, and there would be guaranteed business continuity.</u>	_____
10. Contact information sheet attached	YES <u>NO</u>	_____



Panasonic
Computer Solutions Company
Contract Number: 073103

07310309 March 2009

[Home](#)
[Contract Details](#)
[About National IPA](#)
[Customer Eligibility](#)
[Channel Information](#)

Key Contract Details
City of Tucson, AZ is Principal Procurement Agency (PPA)

- **Competitively awarded by the City of Tucson, AZ and available to public agencies nationally.**
- Pre-competed publicly awarded contract = **No RFP or IGA needed**
- National aggregate pricing = **Cost Savings**
- Saves duplication of effort and costs associated with separate RFP's

Contract Includes:

- Products and Services
- Pre-Sales Support & Engineering
- Toughbooks
- Tablets
- Accessories
- Services (Warranty, Extended Warranty, Deployment, Professional)

Contract Duration:

- 1 year (with 4 one-year auto renewals)
- Began August 1, 2007

Delivery Terms:

- 30 days for in-stock items.
- TP3's Manage Invoicing Directly
- Ground Delivery provided at no charge

Designated Panasonic TP3's

- Insight Public Sector
- CDW-G
- Portable Computer Systems, Inc.
- CLH International, Inc.
- MCT
- CDCE

Resellers refer to eligibility to assist customers in utilizing this contract and channel information for more detailed procedures and marketing support descriptions.

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Tina Tysinger /Davie
03/11/2009 02:42 PM

To Russell_Muniz@davie-fl.gov
cc William_Ackerman@davie-fl.gov, Herb
Hyman/Davie@Davie, Courtney Tennyson/Davie@Davie,
Barbara_McDaniel@davie-fl.gov
bcc

Subject Fw: City of Tuscon National IPA

According to the Insight rep, he quoted the Tucson, AZ contract since the Panasonic FL contract had expired and the Tucson contract was specifically written to be available to public agencies nationally . Info here: <http://www.nationalipatoughbooks.com/details.shtml>

He also gave me a list of local government agencies that are currently purchasing off this same contract , see below.

Is this sufficient to move forward?

Tina Tysinger, Director
Technology & Information Management
Town of Davie
6591 Orange Drive
Davie, FL 33314
tina_tysinger@davie-fl.gov
954-797-1063 Office
954-797-1049 Fax

----- Forwarded by Tina Tysinger/Davie on 03/11/2009 02:40 PM -----



"Brian Mayer"
<Brian.Mayer@Insight.com>
03/11/2009 02:23 PM

To <tina_tysinger@davie-fl.gov>
cc

Subject Cit of Tuscon Natonal IPA

Tina, The City of Tuscon National IPA is a national contract specifcally written around the purchase of Panasonic toughbooks and Accessoreis such as vehcile mounts, mobile pritners, software etc ... Per our conversation, here are a few reference accounts that are currentlly using this contract.

Broward County Sheriff's Office
Palm Beach County Sheriff's Office
Boynton Beach Fire Rescue
City of Coconut Creek
City of Hallendale Beach
City of Homestead
City of Miramar
City of North Miami Beach
North Lauderdale Fire Rescue
Village of Royal Palm Beach

